

AGENDA
State Executive Council for Children's Services
December 8, 2022

Richmond/Henrico Rooms (2nd Floor)
1604 Santa Rosa Road, Richmond, VA 23229

Note: This is an in-person meeting
To accommodate interested members of the public, the meeting will be viewable at:

<https://meet.goto.com/669639421>

You can also dial in using your phone.
(872) 240-3412 Access Code: 669-639-421

- 9:30 Call to Order / Opening Remarks – Honorable John Littel**
Secretary of Health and Human Resources
- 9:40 Member Introductions**
- Action Item:** Approval of Remote Participation per SEC Policy 2.1.3 and §2.2-3708.2, COV (if necessary)
- New Members:** Hon. Christopher Faraldi, Lynchburg City Council (Local Government)
Natalie Elliott Handy, M.S.W. Intercept Health (Private Provider)
Hon. Chad Logan (Juvenile and Domestic Relations Court Judge)
Anahita Renner (Parent)
- 9:50 Action Item:** Approval of September 2022 Minutes
- 9:55 Public Comment**
- 10:05 State and Local Advisory Team Report – Rebecca Vinroot, SLAT Chair**
- 10:15 SEC Policy Manual “Clean Up” Discussion**
- 10:35 OCS Executive Director’s Report – Scott Reiner**
- Summary of FY2022 CSA utilization and expenditures
 - Reports to the General Assembly
 - Follow up on intervention related to audit findings
 - Program Enhancement Plans developed through intensive technical assistance
 - Rate-Setting for Private Day Special Education and Fiscal Impact Analysis
 - CSA Conference Recap
- 11:10 Updates of Relevance to CSA and Services to Children – SEC Members**
- Closing Remarks and Adjourn – Secretary Littel**

2023 Meetings
March 9; June 8; September 14; December 14